BOARD OF SUPERVISORS COUNTY OF YORK YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board Room, York Hall, Yorktown, Virginia, on the day	
<u>Present</u>	<u>Vote</u>
Walter C. Zaremba, Chairman James S. Burgett, Vice Chairman Sheila S. Noll Donald E. Wiggins Thomas G. Shepperd	
On motion of, which carried, the f	following resolution was adopted:
A RESOLUTION TO AUTHORIZE AN EXTENS SANITARY SEWER SYSTEM TO A PRO	
KNOWN AS COUNTRY CLUB ACRES, SECT	
AND AUTHORIZING EXECUTION OF TH SEWER EXTENSION AGREEMENT	E NECESSARY PUBLIC

WHEREAS, Country Club Partners, L.L.C. has requested that the County enter into a public sewer extension agreement pursuant to § 18.1-53 (b) of the York County Code to serve a residential development to be known as the Country Club Acres, Section Five, Phase One; and

WHEREAS, the plan for the proposed project has been reviewed by the County; and

WHEREAS, prior to final approval of these plans and the initiation of any construction activity, it is necessary that a determination be made as to whether the Board will authorize the extension of the public sewer facilities of the County to serve the proposed development; and

WHEREAS, it has been determined that sufficient capacity exists in the County's existing sewer system to serve the proposed development, or will exist when the facilities proposed by the developer are constructed; and

WHEREAS, in accordance with the terms of Chapter 18.1 of the York County Code the total connection fee to be paid to the County for the proposed extension to serve this development has been determined to be \$28,125.00;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this _____ day of ______, 2001, that the Board approves the extension of the County's public sewer system to serve the proposed development, Country Club Acres, Section Five, Phase One, and that the County Administrator be, and he hereby is, authorized to execute a public sewer extension agreement with Country Club Partners, L.L.C. for the proposed extension; such agreement to be approved as to form by the County Attorney.